

June 21, 2019

The Board of Directors

Max Healthcare Institute Limited ("the Company")

167, Floor 1, Plot-167 A, Ready Money Mansion,

Dr. Annie Besant Road, Worli, Mumbai-400 018

Resignation from the position of Executive Vice Chairman of the Board including directorship of the Company

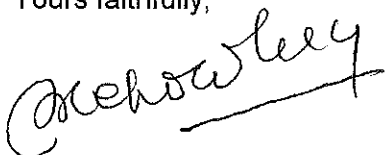
Dear Sirs,

Due to pressing other commitments, it would not be possible for me to further continue on the Board of Directors of the Company and thus, I hereby tender my resignation from the position of Executive Vice Chairman of the Board, including the directorship position in the Company which may kindly be accepted with effect from closure of the day on June 21, 2019.

However, I will continue to hold the office as Chairman - MAMBS & Allied Surgical Specialities.

I am thankful to the members of the Board for the co-operation extended to me during my tenure as a Whole Time Director of the Company.

Thanking you,
Yours faithfully,



Pradeep Kumar Chowbey

(DIN: 01141637)

**Address: C-4/41 Safdarjung Development Area
Delhi 110016**

CC: The Company Secretary
Max Healthcare Institute Limited
5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,
Sector-42, Golf Course Road, Gurugram - 122002